



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 September 2013

CM 4433/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1466th Meeting of the Special Committee on Agriculture

Date: 30 September 2013
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I

1. Summary record of the 1464th meeting of the SCA
2. Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 1217/2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community (**first reading**) (**LA**)
= Adoption of the legislative act
PE-CONS 32/13 AGRI 337 AGRIFIN 87 CODEC 1218
13967/13 CODEC 2099 AGRI 595 AGRIFIN 140

II

3. Proposal for a COUNCIL REGULATION fixing the production levies in the sugar sector for the marketing years 2001/2002, 2002/2003, 2003/2004, 2004/2005, 2005/2006, the coefficient required for calculating the additional levy for the marketing years 2001/2002 and 2004/2005 and the amounts to be paid by sugar manufacturers to beet sellers in respect of the difference between the maximum amount of the levies and the amount of these levies to be charged for the marketing years 2002/2003, 2003/2004 and 2005/2006
= Examination
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef (**first reading**) (LA)
= Agreement on mandate for informal trilogue
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission
= Agreement on mandate for informal trilogue
6. Report from the Commission to the EP and the Council on the implementation of Council Regulation (EC) No 814/2000 on information measures relating to the CAP
= Presentation
7. CAP Reform Package
 - (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (**First reading**)
[Interinstitutional file 2011/0280 (COD)]
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (**First reading**)
[Interinstitutional file 2011/0281 (COD)]
 - (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (**First reading**)
[Interinstitutional file 2011/0282 (COD)]
 - (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal Regulation) (**First reading**)
[Interinstitutional file 2011/0288 (COD)]
= Debriefing of trilogue

8. Organisation of future work

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.